



Patmos Library of Jamestown, Michigan

MINUTES **Meeting of the Board of Trustees** **March 16, 2017**

CALL TO ORDER

The meeting was called to order at 6:02 PM by the President Deb Fridsma at the Patmos Library located at 2445 Riley St., Jamestown, MI.

Roll Call: Present Stephanie Rogers, Deb Fridsma, Larry Walton, Marcia Frobish, Dick Patmos, John Strick, Marcia Pluim and Ben Miller.

Excusing Absent Members:

Approval of the Agenda: A motion was made by Marcia Frobish and supported by Dick Patmos and Larry Walton to approve the agenda. The motion carried.

MINUTES

A motion was made by Marcia Frobish and supported by Larry Walton and Dick Patmos to approve the February 16, 2017 minutes. The motion carried.

PUBLIC COMMENT

None

RESERVE TIME

None

TREASURER'S REPORT

A motion was made by Dick Patmos and supported by Larry Walton and Marcia Frobish to the Treasurer's Report. The motion carried.

DIRECTOR'S REPORT

- Resolution to Establish Regular Meeting for 2017-2018

A motion was made by Marcia Frobish and supported by John Strick and Larry Walton to approve Regular Meeting Dates for the fiscal year ending in March 31, 2018 to be held at the Patmos Library. The motion carried.

- Library Budget/\$40,000 from the Township

A discussion to request a workshop meeting with the Township in April for clarification of the lease agreement was agreed upon from the trustees.

- Library Sign Proposal Update

\$2,200 has been raised at this date. Donations to date are from Royal Plastics and Custom Machinery by Farley. Mailings are out to the public. Installers for the sign are still needed, John Strick suggested D&D Builders.

- Book Sale & Little Dipper

Book Sale dates are April 17-22.

The Little Dipper has offered coffee and pastries for the sale all week. Set up for the Sale is planned for the eve of April 15th, 6:00pm. Hand trucks will be needed.

- Youth Services Position Open

The Director mentioned she has several promising candidates.

- Memorial Day Parade and activity participation

Bridget and Sharon were mentioned as parade directors

UNFINISHED BUSINESS

- Credit Card

Director Stephanie buys purchases and retains receipts

CC available credit up to \$5,000

- New Hours Library Survey will be promoted with the Summer Reading Program Kickoff on June 10, 2017.

NEW BUSINESS

Discussion was had to plan ahead for an increase in for the library Millage.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

A motion was made by Marcia Frobish and supported by Dick Patmos and John Strick for the adjournment of the meeting at 7:00pm. The motion carried.

President

Secretary